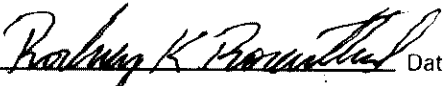
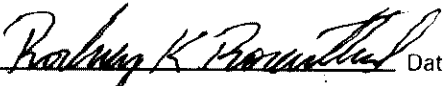
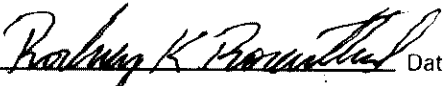


No. C 72374	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct KIEWIT CONSTRUCTION COMPANY Accounting Operations 1000 KIEWIT PLAZA OMAHA NE 68131 3374		3. Organized Under the Laws of: DE C 72374																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																														
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/Dir</td> <td>Kenneth E. Stinson</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Secretary</td> <td>Rodney K. Rosenthal</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Director</td> <td>Richard W. Colf</td> <td>215 V Street</td> <td>Vancouver</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>Director</td> <td>Bruce E. Grewcock</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> <tr> <td>Director</td> <td>Allan K. Kirkwood</td> <td>215 V Street</td> <td>Vancouver</td> <td>WA</td> <td>98661</td> </tr> <tr> <td>Director</td> <td>George B. Toll, Jr.</td> <td>1000 Kiewit Plaza</td> <td>Omaha</td> <td>NE</td> <td>68131</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President/Dir	Kenneth E. Stinson	1000 Kiewit Plaza	Omaha	NE	68131	Secretary	Rodney K. Rosenthal	1000 Kiewit Plaza	Omaha	NE	68131	Director	Richard W. Colf	215 V Street	Vancouver	WA	98661	Director	Bruce E. Grewcock	1000 Kiewit Plaza	Omaha	NE	68131	Director	Allan K. Kirkwood	215 V Street	Vancouver	WA	98661	Director	George B. Toll, Jr.	1000 Kiewit Plaza	Omaha	NE	68131
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5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date <u>7/21/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Rodney K. Rosenthal</u></td> <td>Title <u>Secretary</u></td> </tr> </table>			Signature 	Date <u>7/21/99</u>	Name (Typed or Printed) <u>Rodney K. Rosenthal</u>	Title <u>Secretary</u>																																						
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